



# ***Village of Cold Spring***

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## **Agenda for Board of Trustees Meeting August 9, 2011**

7:00 p.m. Interview candidates for Assistant Building Inspector/ Fire Inspector position

1. (7:30p.m.) Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proclamation to honor Sally Peparo
5. Approval of minutes
6. Financial Report
7. Report of the Building and Fire Department
8. Report of the Police Department
9. Justice Court Report
10. Report of the Water and Wastewater
11. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
12. Report of the Mayor and Board of Trustees
13. Correspondence
14. Unfinished Business- Discussion of Resolution to set fees for composting toilets
15. New Business

16. Public Comment

17. Adjournment